Sept 19, 1945

The Executive Board of the N.J. Urban League met on the above date with 9 present and Dr. Bell in the chair.

Minutes of the May and June meetings were read and accepted upon motion by Mr. Bannwart seconded by Dr. Phillips.

$150.00 had been sent for Nat'l support and receipt for the same rec'd.

A communication had been rec'd from the Nat'l Alliance of Postal Employees suggesting three persons to be considered for board membership.

Acknowledgement of flowers and letter had been rec'd from Mrs Moorfield.

National is suggesting that instead of a National Conference there be three Regional Conferences to be held in Milwaukee, St Louis and New York.

Mr. Granger had sent a communication announcing his activities for the next few months and also the change in Nat'l personnel.

The Treasurer's report for the summer months showed:

for June Receipts	1396.40
Expenditures	1184.64
Bank balance as of June 30	1649.42
for July Receipts	1266.17
Expenditures	1261.39
Bank balance as of July 31	1654.20

For Aug.	Receipts	1251.67
	Expenditures	1009.34
	Bank balance as of Aug 31	1896.53

Dr. Rummey reported on the Housing proposal submitted by Frederick R. Briggs president of the Redevelopment Corporation. The apartments would be from 2½ to 6½ rooms with elevator service.

Another communication from Nat'l had urged the purchase of War Housing for Negroes.

Brief discussion centered about the necessity of an adequate staff to get necessary work done. The Community Chest should be made aware that increased demands are being made on the League; these can not be met without the proper staff.

The 1948 Budget was presented and approved upon the motion by Dr. Parks seconded by Mr. Bannwart.

Mr. Lett announced the resignation of both clerical workers and suggested that they ~~be~~ accepted ~~one full time new person out~~ One new full time worker ~~has~~ already been secured, a second one is needed. Motion by Mr Bannwart seconded by Dr Parks and carried that the matter of a second secy be left to Mr. Lett.

Question arose as to what Com. would make selection of an Exec. Secy. The Nat'l Office wishes the local League to be guided by its recommen-

lations.

Motion by Dr. Phillips seconded by Dr Rumney & carried that the trustees interview and recommend.

Further question arose as who would act with authority until an Exec. be secured. Motion by Dr. Phillips seconded by Mr. Bannwart and carried that Mr. Sett serve at half pay as adviser.

Further motion by Mrs Malone that the trustees be guided by the opinions of Natl and the suggestions of Mr. Sett in their selection of an Executive

It was noted that at present 7 persons are interested in the position.

Note was made of salaries which are adequate for the different classes of workers on the League staff.

There being no further business the meeting was adjourned